# IN THE UNITED STATES DISTRICT COURT RIGT OF WYOMING FOR THE DISTRICT OF WYOMING 19 PM 12 58

| UNITED STATES OF AMERICA,                      | )      | No.    | STEPHAN HARRIS, GLERK<br>CASPER  |  |  |
|--|--------|--------|--|--|--|
| Plaintiff,                                     | )      | Ct. 1: | 21 U.S.C. §§ 841(a)(1) and   |  |  |
| v.   | )      |        | (b)(1)(B)(viii) and 18 U.S.C. § 2<br>(Possession with Intent to Distribute   |  |  |
| NOEMI ALVAREZ AVILA (Counts 1 and 2)           | )      |        | Methamphetamine and Aiding and Abetting)                                     |  |  |
| and  | )      | Ct. 2: | 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)(viii)                           |  |  |
| BALDOMERO JUAREZ<br>GUEVARRA, a.k.a. BALDOMERO | )      |        | (Conspiracy to Possess with Intent to Distribute, and to Distribute,         |  |  |
| GUEVARA, a.k.a. BALDOMERO<br>GUEVARA           | )      |        | Methamphetamine)   |  |  |
| (Counts 1, 2 and 3)                            | )      | Ct. 3: | 8 U.S.C. §§ 1326(a)(1) and (2)   |  |  |
| Defendants.                                    | )<br>) |        | (Illegal Re-Entry of Previously<br>Deported Alien into the United<br>States) |  |  |
|  | J      |        | 14CR 279/>   |  |  |

## INDICTMENT

THE GRAND JURY CHARGES THAT:

### **COUNT ONE**

On or about September 27, 2014, in the District of Wyoming, the Defendants, NOEMI ALVAREZ AVILA and BALDOMERO JUAREZ GUEVARRA, a.k.a. BALDOMERO GUEVARA, did knowingly, intentionally, and unlawfully possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and the Defendants, NOEMI ALVAREZ AVILA and BALDOMERO JUAREZ GUEVARRA, a.k.a. BALDOMERO GUEVARA, did knowingly aid and abet one another in the commission of said offense.

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In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2.

COUNT TWO

From on or about September 20, 2014, through and including on or about September 27,

2014, in the District of Wyoming, the Defendants, NOEMI ALVAREZ AVILA and

BALDOMERO JUAREZ GUEVARRA, a.k.a. BALDOMERO GUEVARA, did knowingly,

intentionally and unlawfully combine, conspire, confederate, and agree with each other and other

persons known and unknown to the grand jury to possess with intent to distribute, and to distribute,

50 grams or more of a mixture or substance containing a detectable amount of methamphetamine,

a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)(viii).

**COUNT THREE** 

On or before September 29, 2014, in the District of Wyoming, the Defendant,

BALDOMERO JUAREZ GUEVARRA, a.k.a. BALDOMERO GUEVARA, an alien who had

previously been deported, was found to be intentionally in the United States, at Yellowstone

National Park, Wyoming, the said Defendant having not obtained the consent of the Attorney

General of the United States or his successor, the Secretary of Homeland Security, to reapply for

admission into the United States.

In violation of 8 U.S.C. §§ 1326(a)(1) and (2).

A TRUE BILL:

"Ink signature on file in clerk's office"

**FOREPERSON** 

CHRISTOPHER A. CROFTS

United States Attorney

# **PENALTY SUMMARY**

| DEFENDANT NAME:  | NOEMI ALVAREZ AVILA  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| DATE:  | NOVEMBER 13, 2014  |  |  |  |  |  |
| INTERPRETER NEEDED   | Yes No   |  |  |  |  |  |
| THE GOVERNMENT, PURSUANT TO RULE 18, F.R.Cr.P., WITH DUE REGARD FOR THE CONVENIENCE OF THE DEFENDANT, ANY VICTIM AND WITNESSES, AND THE PROMPT ADMINISTRATION OF JUSTICE, REQUESTS TRIAL BE HELD IN: |  |  |  |  |  |  |
| CheyenneX  | Casper Lander No Preference  |  |  |  |  |  |
| VICTIM:  | Yes No   |  |  |  |  |  |
| SEAL CASE:   | Yes <b>X</b> _ No  |  |  |  |  |  |
| OFFENSE AND PENALTIES:   |  |  |  |  |  |  |
| OFFENSE: Ct. 1:  | 21 U.S.C. §§ 841(a)(1) AND (b)(1)(B)(viii) and 18 U.S.C. § 2 (POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE AND AIDING AND ABETTING)      |  |  |  |  |  |
| PENALTIES:   | NLT 5 YEARS TO NMT 40 YEARS IMPRISONMENT<br>\$5,000,000 FINE<br>NLT 4 YEARS NMT 5 YEARS SUPERVISED RELEASE<br>\$100 SPECIAL ASSESSMENT           |  |  |  |  |  |
| OFFENSE: Ct. 2:  | 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)(vii)<br>(CONSPIRACY TO POSSESS WITH INTENT TO<br>DISTRIBUTE, AND TO DISTRIBUTE,<br>METHAMPHETAMINE) |  |  |  |  |  |
| PENALTIES:   | NLT 5 YEARS TO NMT 40 YEARS IMPRISONMENT<br>\$5,000,000 FINE<br>NLT 4 YEARS NMT 5 YEARS SUPERVISED RELEASE<br>\$100 SPECIAL ASSESSMENT           |  |  |  |  |  |
| TOTALS:  | NLT 5 YEARS TO 40 YEARS IMPRISONMENT<br>\$10,000,000 FINE<br>NLT 4 YEARS NMT 5 YEARS SUPERVISED RELEASE<br>\$200 SPECIAL ASSESSMENT              |  |  |  |  |  |

# **PENALTY SUMMARY**

| DEFENDANT NAME:  | BALDOMERO JUAREZ GUEVARRA, a.k.a. BALDOMERO<br>GUEVARA  |                    |             |                             |  |  |  |  |
|--|---|--------------------|-------------|-----------------------------|--|--|--|--|
| DATE:  | NOVEMBER 13, 2014   |                    |             |                             |  |  |  |  |
| INTERPRETER NEEDEI   | INTERPRETER NEEDED: Yes X No  |                    |             |                             |  |  |  |  |
| THE GOVERNMENT, PURSUANT TO RULE 18, F.R.Cr.P., WITH DUE REGARD FOR THE CONVENIENCE OF THE DEFENDANT, ANY VICTIM AND WITNESSES, AND THE PROMPT ADMINISTRATION OF JUSTICE, REQUESTS TRIAL BE HELD IN: |   |                    |             |                             |  |  |  |  |
| CheyenneX  | Casper  |                    | Lander      | No Preference               |  |  |  |  |
| VICTIM:  |   | Yes                | X           | _ No                        |  |  |  |  |
| SEAL CASE:   |   | Yes                | X           | _ No                        |  |  |  |  |
| OFFENSE AND PENALTIES:   |   |                    |             |                             |  |  |  |  |
| OFFENSE: Ct. 1:  | 21 U.S.C. §§ 841(a)(1) AND (b)(1)(B)(viii) and 18 U.S.C. § 2 (POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA AND AIDING AND ABETTING)   |                    |             |                             |  |  |  |  |
| PENALTIES:   | \$5,000,000 F   | INE<br>RS NMT 5 YE | EARS SUPER  | PRISONMENT<br>VISED RELEASE |  |  |  |  |
| OFFENSE: Ct. 2:  | 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)(vii)<br>(CONSPIRACY TO POSSESS WITH INTENT TO<br>DISTRIBUTE, AND TO DISTRIBUTE, MARIJUANA) |                    |             |                             |  |  |  |  |
| PENALTIES:   | \$5,000,000 F   | INE<br>RS NMT 5 YE | EARS SUPERV | PRISONMENT<br>VISED RELEASE |  |  |  |  |
| OFFENSE: Ct. 3:  | 8 U.S.C. §§ 1<br>(ILLEGAL R<br>INTO THE U   | E-ENTRY O          | F PREVIOUSI | LY DEPORTED ALIEN           |  |  |  |  |
| PENALTIES:   | 0-2 YEARS II<br>\$250,000 FIN<br>1 YEAR SUP   | E                  |             |                             |  |  |  |  |

|   | \$100 SPECIAL AS                    | SESSMENT  |                  |  |  |  |  |
|---|-------------------------------------|---|------------------|--|--|--|--|
| TOTALS:   | \$10,250,000 FINE<br>NLT 4 YEARS NM | NLT 5 YEARS TO 40 YEARS IMPRISONMENT<br>\$10,250,000 FINE<br>NLT 4 YEARS NMT 5 YEARS SUPERVISED RELEASE<br>\$300 SPECIAL ASSESSMENT |                  |  |  |  |  |
| AGENT: SA DAN   | KIRSCHNER/SA MIKE JH                | ANDA AUSA: T  | IMOTHY W. GIST   |  |  |  |  |
| ESTIMATED TIM   | E OF TRIAL: X                       | 1-5 days  | more than 5 days |  |  |  |  |
| THE GOVERNMENT WILL SEEK DETENTION IN THIS CASE:  |                                     |   |                  |  |  |  |  |
|   | X Yes                               | No  |                  |  |  |  |  |
| The court should not grant bond because the Defendant is not bondable because there are detainers from other jurisdictions: |                                     |   |                  |  |  |  |  |
|   | X Yes                               | No  |                  |  |  |  |  |